



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 8, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Reported that the Ceresco East Road Project is coming along nice and hope to pour the bridge next week; They are looking at doing the County Road 17 & M project while contractors are in the area and discussed the process of obtaining right-of-way for said project; He will be attending a meeting next week regarding the Hwy 77 Bypass.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:11 a.m., for litigation matters (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to adjourn from Closed Session at 9:39 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of March, the average daily population was 114, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 350; Corrections participated in 116 transports. Miscellaneous items reported on: Currently they have 5 staff on extended Family Medical Leave and 1 staff on military leave which has caused increased overtime usage.

Motion by Rastovski, seconded by Hanson to approve the LAN Proposal for the amount of \$9,249.00, from Kidwell to redesign the County's current network system to become more reliable and manageable. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig report that this was the Legislators last week and they are working into the late evening hours but can only work until midnight; this year there has been several bills that have been passed that affect Veterans, it has been several years that the Legislators has addressed and passed legislation pertaining to Veterans.

The Board Administrative Assistant held a follow-up discussion with the Board regarding general IT issues regarding service, software and hardware.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the April 1st Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the withdrawal of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:48 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors